

**The Cass County Board of Commissioners Meetings are held in Room 101 - 346 Main Street, Plattsmouth NE 68048** Notice of this meeting was publicized per statute and is available online at [www.cassne.org](http://www.cassne.org) Agendas are kept continually current, subject to change to include emergency items and are available for public inspection at the office of the County Clerk. The Board reserves the right to rearrange agenda items and may discuss one or more items in closed session as allowed under Neb. Rev. Stat. §84-1410. No votes are taken during a closed session. **PLEASE SILENCE ALL CELL PHONES DURING THE MEETING - THANK YOU** Gerri Draper-County Clerk

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## **AGENDA – January 14, 2025**

### **8:00am CALL MEETING TO ORDER:**

Notice: A copy of the 'Nebraska Open Meetings Act' is located on the north wall of the County Board Room

Roll Call

Pledge of Allegiance

### **RE-ORGANIZATION OF THE COUNTY BOARD**

1. Appoint Chairman
2. Appoint Vice Chairman
3. Appoint Commissioners as Committee Representatives
4. Appointment of (Appointed) County Officials for 2025
5. Approve 2025 Financial Institutions for County Monies
6. Approve 2025 Legal County Paper & designate additional methods of providing notice of meetings

### **BOARD OF EQUALIZATION**

1. Discuss/Action- (Assessor) Tax Correction(s) Parcel #: 1303973752024; 130103187-2024; 130398847-2024
2. Discuss/Action- (Treasurer) Motor Vehicle Exemption Application: First Baptist Church (1) 2010 Blue Bird Passenger Bus

### **BOARD OF COMMISSIONERS**

*Commissioner's Announcements/Comments:*

**CONSENT AGENDA** Note: these are items that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public (1) Prior Meeting Minutes; (2) Claims; (3) Payroll/Time Balance Reports; (4) Fees Reported

### **REGULAR AGENDA**

1. Review and Approval of Agenda
2. Review of the Past Meetings attended by the Board, Board Communications & Committee Reports
3. Public Hearing/Bid Opening/Action (8:15am): none scheduled
4. Litigation & Legal Matters-Christopher Perrone, County Attorney:
  - 4A. Discuss/Action- Interlocal Agreement between Cass County Sheriff's Office/City of Plattsmouth - Community Center Use
  - 4B. Discuss/Action- Interlocal Agreement between Cass County and City of Plattsmouth - Mutual Aid
5. Road Matters-Lenny Thorne, Highway Superintendent: none scheduled
6. New Business & Unfinished Business:
  - 6A. Discuss/Action- Mike Jensen- Zoning Administrator, request from Lower Platte South Natural Resource District (NRD) and Department of Natural Resources (DNR), regarding letter of support for FEMA SWIFT Grant program

Other Business Matters/Public Input & Comments

- **Public Input & Comments** is limited to sixty (60) minutes in duration and each speaker is limited to two (2) minutes. These time limits may be extended at the discretion of the County Board Chair